

FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JAN 30 1995

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 94-CR-135-001-BU

JAMES RAY SCHNEIDER
Defendant.

ENTERED ON DOCKET

DATE 1-30-95

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, JAMES RAY SCHNEIDER, was represented by Stephen Knorr.

The defendant pleaded guilty on November 1, 1994, to count(s) 1 of the Amended ^{Information} ~~Indictment~~. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:922(g)(1) & 924(a)(2)	Possession of a Firearm After Former Felony Conviction	08-05-94	1

As pronounced on January 26, 1995, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) 1 of the Amended Information, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 27 day of January, 1995.

Michael Burrage
Michael Burrage
United States District Judge

United States District Court) SS
Northern District of Oklahoma)

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

by [Signature]
Deputy

Defendant's SSN: 447-62-9018

Defendant's Date of Birth: 07/27/65

Defendant's residence and mailing address: 4624 South 23rd West Avenue, Tulsa, Oklahoma 74107

Defendant: JAMES RAY SCHNEIDER
Case Number: 94-CR-135-001-BU

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 44 months.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant be placed at the Federal Medical Center in Springfield, Missouri, for psychiatric evaluation and treatment.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: JAMES RAY SCHNEIDER
Case Number: 94-CR-135-001-BU

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall be prohibited from having any contact, directly or indirectly with Lee Harris, April Scott, or Todd Barber, except through his attorney for the return of the defendant's personal property from April Scott.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: JAMES RAY SCHNEIDER
Case Number: 94-CR-135-001-BU

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	17
Criminal History Category:	IV
Imprisonment Range:	37 months to 46 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 5,000 to \$ 50,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

lru

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED**JAN 27 1995**

UNITED STATES OF AMERICA

v.

Case Number 94-CR-121-005-C

Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

REGINA DEANNE TURNEY
 Defendant.

ENTERED ON DOCKET

DATE 1-27-95

JUDGMENT IN A CRIMINAL CASE
 (For Offenses Committed On or After November 1, 1987)

The defendant, REGINA DEANNE TURNEY, was represented by Stephen Greubel.

The defendant pleaded guilty on November 1, 1994, to count(s) 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):


<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21:846	Conspiracy to Possess a Controlled Substance With Intent to Distribute	8-22-94	1

As pronounced on January 24, 1995, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) 1 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 26th day of January, 1995.


 H. Dale Cook
 United States District Judge

Defendant's SSN: 440-80-2817
 Defendant's Date of Birth: 11/22/66
 Defendant's residence and mailing address: 4562 E. 39th, Tulsa, OK 74135

United States District Court) SS
 Northern District of Oklahoma)

I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk
 By R. Miller
 Deputy

Defendant: REGINA DEANNE TURNEY

Case Number: 94-CR-121-005-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 12 months.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant be placed at a Bureau of Prisons facility in which substance abuse treatment is available to her.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: REGINA DEANNE TURNEY

Case Number: 94-CR-121-005-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: REGINA DEANNE TURNEY
Case Number: 94-CR-121-005-C

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 1,500. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: REGINA DEANNE TURNEY

Case Number: 94-CR-121-005-C

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report

Guideline Range Determined by the Court:

Total Offense Level:	29
Criminal History Category:	I
Imprisonment Range:	87 months to 108 months
Supervised Release Range:	5 years
Fine Range:	\$ 15,000 to \$ 4,000,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence departs from the guideline range for the following reason(s): Upon motion of the government, as a result of defendant's substantial assistance.



UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JAN 26 1995

UNITED STATES OF AMERICA

v.

Case Number 94-CR-116-001-K

Richard M. Lawrence, Court Clerk
U.S. DISTRICT COURT

HEATHER D. BUZZARD
Defendant.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, HEATHER D. BUZZARD, was represented by Stephen Knorr.

The defendant pleaded guilty on October 7, 1994, to count 1 of the Information. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 656	Misdemeanor Theft of Bank Monies	01/03/94	1

As pronounced on January 11, 1995, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, for count 1 of the Information, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 25th day of January, 1995.


The Honorable John L. Wagner
United States Magistrate Judge

Defendant's SSN: 446-76-3607

Defendant's Date of Birth: 09/19/74

Defendant's residence and mailing address: 1723 Main, #10A, Sapulpa, Oklahoma 74066

ENTERED ON DOCKET

DATE 1-26-95

Defendant: HEATHER D. BUZZARD
Case Number: 94-CR-116-001-K

PROBATION

The defendant is hereby placed on probation for a term of 1 year.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.

STANDARD CONDITIONS OF PROBATION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: HEATHER D. BUZZARD
Case Number: 94-CR-116-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$650.

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
State Bank & Trust Company Attention: Mark O'Brate Loan Number 5515 502 South Main Mall Tulsa, Oklahoma 74103	\$650

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: HEATHER D. BUZZARD
Case Number: 94-CR-116-001-K

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	6
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	1 year
Fine Range:	\$ 500 to \$ 5,000
Restitution:	\$ 650

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

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FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JAN 26 1995

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 94-CR-110-001-BU

JOSE RODRIGUEZ-GARCIA
Defendant.

ENTERED ON DOCKET

DATE 1-26-95

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, JOSE RODRIGUEZ-GARCIA, was represented by Sylvia Spilman.

On motion of the United States the court has dismissed count(s) 1, 2, & 4 of the Indictment.

The defendant pleaded guilty on October 17, 1994, to count(s) 3 & 5 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):


<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:1546(a) & 2	Possession of Forged Alien Registration Cards and Aiding and Abetting	6-28-94	3
42:408(a)(7)(c) & 18:2	Possession of Counterfeit Social Security Cards With Intent to Sell and Aiding and Abetting	6-28-94	5

As pronounced on January 18, 1995, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for count(s) 3 & 5 of the Indictment, which shall be due immediately.

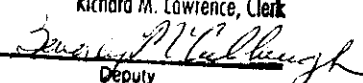
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 26th day of January, 1995.


Michael Burrage
United States District Judge

Defendant's SSN: None
Defendant's Date of Birth: 10/19/73
Defendant's mailing address: Bureau of Prisons
Defendant's residence address: 2419 E. 5th Place #18, Tulsa, OK 74104

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk
By 
Deputy

Defendant: JOSE RODRIGUEZ-GARCIA
Case Number: 94-CR-110-001-BU

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 15 months on each of Counts 3 and 5; to run concurrently.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: JOSE RODRIGUEZ-GARCIA
Case Number: 94-CR-110-001-BU

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 2 years on counts 3 & 5, as to each count to run concurrently, each to the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall comply with the rules and regulations of the Immigration and Naturalization Service (INS), and if deported from this country, either voluntarily or involuntarily, he shall not reenter the United States illegally. Upon any reentry into the United States during the period of Court-ordered supervision, the defendant shall report to the nearest United States Probation Office within 72 hours.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: JOSE RODRIGUEZ-GARCIA
Case Number: 94-CR-110-001-BU

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	13
Criminal History Category:	I
Imprisonment Range:	12 months to 18 months - Cts. 3 & 5
Supervised Release Range:	2 to 3 years - Cts. 3 & 5
Fine Range:	\$ 3,000 to \$ 3,000 - Cts. 3 & 5
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.



FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JAN 25 1995

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 94-CR-013-001-E

ENTERED ON DOCKET

BRANDON LEE GARRETT
 Defendant.

DATE 1/25/95

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, BRANDON LEE GARRETT, was represented by Michael Able.

The defendant pleaded guilty on October 21, 1994, to counts 1 and 2 of the Indictment. Accordingly, the defendant is adjudged guilty of such counts, involving the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2119 and 2	Armed Carjacking and Aiding and Abetting	12/06/94	1
18 USC 924(c) and 2	Carrying a Firearm During Commission of a Violent Crime and Aiding and Abetting	12/06/94	2

As pronounced on January 13, 1995, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for counts 1 and 2 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 24th day of January, 1995.


 The Honorable James O. Ellison
 Senior United States District Judge

Defendant's SSN: 445-90-1569

Defendant's Date of Birth: 05/16/75

Defendant's residence and mailing address: c/o U.S. Bureau of Prisons, Dallas, Texas

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk
 By Beverly M. Callahan
 Deputy

Defendant: BRANDON LEE GARRETT
Case Number: 94-CR-013-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 108 months. 48 months as to count 1. 60 months in count 2 to run consecutively to the sentence imposed in count 1.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant be given credit for time served in Tulsa County Jail. The Court further recommends that the Federal Bureau of Prisons place the defendant in a facility that will provide the defendant an opportunity to pursue educational programs, specifically college courses.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: BRANDON LEE GARRETT

Case Number: 94-CR-013-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to each of counts 1 and 2, both to run concurrently, each to the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: BRANDON LEE GARRETT
Case Number: 94-CR-013-001-E

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a total fine of \$ 2,000. \$1,000 imposed on count 1 and \$1,000 imposed on count 2. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: BRANDON LEE GARRETT
Case Number: 94-CR-013-001-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$568.00.

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Michael Robert Jamison 7309 South 99th East Avenue Apartment 1123 Tulsa, Oklahoma 74133	\$ 68.00
Bank IV Attention: Gene Watson P. O. Box 2360 Tulsa, Oklahoma 74101	500.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid jointly and severally with the codefendant in this case should the codefendant be ordered to pay restitution at a later date.

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: BRANDON LEE GARRETT
Case Number: 94-CR-013-001-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	25	
Criminal History Category:	I	
Imprisonment Range:	57 months to 71 months	(ct. 1)
	60 months	(ct. 2)
Supervised Release Range:	2 to 3 years	(ct. 1&2)
Fine Range:	\$ 10,000 to \$ 100,000	(cts. 1&2)
Restitution:	\$ 568	

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence departs from the guideline range for the following reason: upon motion of the government, as a result of defendant's substantial assistance.

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

JAN 24 1995

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

LINDA GAIL FINNEY, a/k/a,)

Linda Noe,)

Defendant.)

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

No. 93-CR-15-02-C

ENTERED ON DOCKET

DATE 1-25-95

ORDER

On this 24th day of January, 1995, the above styled and numbered cause comes on for further proceedings pursuant to the Tenth Circuit Court of Appeals Order and Judgment in *United States v. Finney*, No. 93-5190, which reversed the conviction of defendant Finney on Count 16 only. The plaintiff, United States of America, is present by Assistant United States Attorney David E. O'Meilia and the defendant appears by her counsel, Robert J. Stubblefield.

Defendant's counsel, in open court, certifies that the defendant has been fully advised by him of the purpose of this proceeding and defendant's right to be personally present. Defendant Finney is not personally present, having executed Defendant's Waiver to Appear for Re-Sentencing filed with this court on the 9th day of January, 1995. Defendant's attorney further certifies to the court that both the defendant and her counsel concur that the judgment of conviction on Count 16 of the superseding indictment should be and may be vacated in defendant's absence, and that such vacation of judgment is a ministerial act, not affecting either the defendant's substantive or procedural constitutional

rights. Defendant's counsel further certifies to the court that the defendant understands and agrees that vacating the conviction on Count 16 only of the Superseding Indictment does not affect the defendant's overall sentence of imprisonment, as her sentences on Counts 1, 3, 5, 7, 9 and 10 were all ordered to run concurrently with each other.

THE COURT THEREFORE FINDS that defendant Finney has been fully advised of the nature and purpose of this proceeding and her right to be present and has knowingly waived her right to appear.

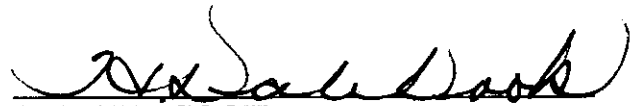
THE COURT FURTHER FINDS that the vacation of the defendant's conviction on Count 16 of the Superseding Indictment pursuant to the Order and Judgment of the Tenth Circuit Court of Appeals does not affect the defendant's substantive or procedural constitutional rights.

WHEREFORE, IT IS ORDERED that the judgment of conviction heretofore entered on Count 16 of the Superseding Indictment in the above styled and numbered case be vacated and held for naught and that the sentence on Count 16 heretofore imposed on August 24, 1993, including 120 months imprisonment to be served concurrently with Counts 1, 3, 5, 7, 8, 9 and 10, the period of Supervised Release and terms thereof, and the \$50.00 Special Assessment, all as to Count 16, are hereby vacated.

IT IS FURTHER ORDERED that this vacation of conviction as to Count 16 of the Superseding Indictment does not affect any other sentence, or terms thereof, heretofore imposed on August 24, 1993, on defendant Finney in Counts 1, 3, 5, 7, 8, 9 and 10 of the Superseding Indictment.

IT IS SO ORDERED.

Dated this 24th day of January, 1995.

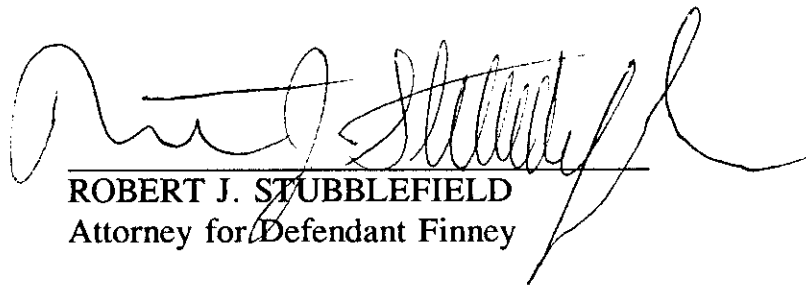


H. DALE COOK
United States District Judge

APPROVED AS TO FORM AND CONTENT:



DAVID E. O'MELIA
Assistant United States Attorney



ROBERT J. STUBBLEFIELD
Attorney for Defendant Finney

DAT. 1-24-95

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 94-CR-151-001-K

CHARLES BOYKIN
 Defendant.

FILED

JAN 24 1995

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

The defendant, CHARLES BOYKIN, was represented by Stephen J. Knorr.

The defendant pleaded guilty on November 4, 1994, to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 2113(a) and 2	Bank Burglary and Aiding and Abetting	05/06/94	1

As pronounced on January 13, 1995, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 23 day of January, 1995.


 The Honorable Terry C. Kern
 United States District Judge

Defendant's SSN: 559-59-5772

Defendant's Date of Birth: 08/05/75

Defendant's mailing address: 3011 East Jackson, Broken Arrow, Oklahoma

Defendant's residence address: c/o U.S. Bureau of Prisons, Dallas, Texas

Defendant: CHARLES BOYKIN
Case Number: 94-CR-151-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 22 months.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: CHARLES BOYKIN
Case Number: 94-CR-151-001-K

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
5. The defendant shall participate in a vocational and/or educational program, as directed by the probation officer, until such program is completed or the defendant is released from the program by the probation officer.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: CHARLES BOYKIN
Case Number: 94-CR-151-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$7,240.00.

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Cuna Mutual Insurance Group Cumis Insurance Society, Inc. 5910 Mineral Point Road P.O. Box 1221 Madison, Wisconsin 53701-1221 Attention: Claim Nos B-435635 & C-432175	\$7,100.00
Super Rent Store 3615 Towson Avenue Van Buren, Arkansas	140.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: CHARLES BOYKIN
Case Number: 94-CR-151-001-K

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	13
Criminal History Category:	III
Imprisonment Range:	18 months to 24 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 3,000 to \$ 30,000
Restitution:	\$ 7,240

The fine is waived or is below the guideline range because of the defendant's inability to pay.

Full restitution is not ordered for the following reason: the defendant's inability to pay

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

I, _____, Clerk of the Court, do hereby certify that the foregoing is a true and correct copy of the original on file in this Court.

Richard M. Lawrence, Clerk

By _____ Deputy

lpm

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 20 1995 *hw*

Richard M. Lawrence, Court Clerk
U.S. DISTRICT COURT

United States of America,)
)
Plaintiff)
)
v.)
)
Lucian Monroe Townley, Jr.)
)
Defendant)

Case No.: 93-CR-171-001-C

ORDER REVOKING SUPERVISED RELEASE

Now on this 18th day of January 18, 1995, this cause comes on for sentencing after a previous finding that the defendant violated conditions of supervised release as set out in the Amended Petition on Supervised Release filed January 9, 1995. The defendant is present in person and represented by counsel, Stephen Greubel. The Government is represented by Assistant United States Attorney Kevin Leitch, and the United States Probation Office is represented by Kevin Robbins.

The defendant was heretofore convicted in the Western District of Missouri on his plea of guilty to Count-One of a five-count Indictment, charging Conspiracy to Distribute Cocaine, in violation of 21 U.S.C. § 846. On August 7, 1992, he was sentenced to fifteen months imprisonment to be followed by a three year term of supervised release. As a special condition of supervised release, he was required to participate in a substance abuse program at the

United States District Court at the
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By *[Signature]*
Deputy

discretion of the probation office. On April 6, 1993, the defendant's sentence of imprisonment was reduced to seven months for assisting in the prosecution of criminal cases for the State of Oklahoma.

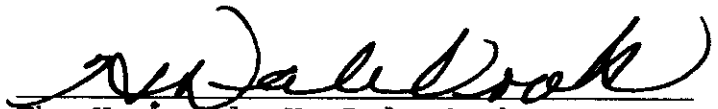
On January 9, 1995, a revocation hearing was held regarding the following allegations: the defendant submitted a urine specimen on July 18, 1994, which tested positive for cocaine; failure to follow the instructions of the probation officer; failure to participate in substance abuse testing and treatment; leaving the judicial district without permission; and failure to submit monthly reports since June 1994. The defendant stipulated to all of the aforementioned allegations, and sentencing was scheduled for January 18, 1994.

Pursuant to the Sentencing Reform Act of 1984, the Court finds that the instant offense and the violations noted in the Amended Petition on Supervised Release filed January 9, 1995, occurred after November 1, 1987, and that Chapter Seven of the U. S. Sentencing Commission Guidelines is applicable. Further, the Court finds that the violations of supervised release constitute Grade C violations in accordance with U.S.S.G. § 7B1.1(a)(3), and that the defendant's original criminal history category of I is applicable for determining the imprisonment range. In addition, the Court finds that Grade C violations and a criminal history category of I establish a revocation imprisonment range of three to nine months, in accordance with U.S.S.G. § 7B1.4(a) and Title 18, U.S.C. § 3583(e). In consideration of these findings and pursuant to U.S. v. Lee, 957 F 2d 770 (10th Cir., 1992), in which the Circuit

determined that the policy statements in Chapter Seven were not mandatory, but must be considered by the Court, the following sentence is ordered:

It is the judgment of the Court that the defendant, Lucian Monroe Townley, Jr., is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a term of nine months. It is recommended that the U.S. Bureau of Prisons place the defendant at a facility where the defendant's drug problem may be addressed.

The defendant is remanded to the custody of the U.S. Marshal's Service.


The Honorable H. Dale Cook
United States District Judge

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

FILED

JAN 18 1995

UNITED STATES OF AMERICA

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

v.

Case Number 94-CR-069-002-E

BETH A. STRANGE
Defendant.

ENTERED ON DOCKET

DATE 1/19/95

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

The defendant, BETH A. STRANGE, was represented by Stephen J. Greubel.

Sept. 23, 1994


The defendant was found guilty/on counts 1,2,3, 6 through 13, 16 and 17 of the Superseding Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 371 and 2(b)	Conspiracy and Causing a Criminal Act	09/30/91	1
18 USC 1001	False Statements to a Government Agency	09/30/91	2,3, 6 thru 13, 16&17

As pronounced on January 6, 1995, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 650, for counts 1,2,3, 6 through 13, 16 and 17 of the Superseding Indictment, which shall be due immediately. FURTHER ORDERED the original indictment is dismissed.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 10th day of January, 1994.

 The Honorable James O. Ellison
 Senior United States District Judge

Defendant's SSN: 482-76-7439

Defendant's Date of Birth: 10/14/55

Defendant's residence and mailing address: 15022 East 35th Place, Tulsa, Oklahoma 74134

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By Richard M. Lawrence
Deputy

Defendant: BETH A. STRANGE
Case Number: 94-CR-069-002-E

PROBATION

The defendant is hereby placed on probation for a term of Five (5) years.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 4 months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF PROBATION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: BETH A. STRANGE
Case Number: 94-CR-069-002-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$4,129.00 on Count 1.

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Tulsa Housing Authority P.O. Box 6369 Tulsa, Oklahoma 74148	\$3,828.00
Oklahoma DHS 444 South Houston Tulsa, Oklahoma 74127	301.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately and jointly and severally with Muhammad Almansur, Case No. 94-CR-069-001. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: BETH A. STRANGE
Case Number: 94-CR-069-002-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	9	
Criminal History Category:	I	
Imprisonment Range:	4 months to 10 months	(Cts. 1,2,3,6 thru 13, 16&17)
Supervised Release Range:	2 to 3 years	(Cts. 1,2,3,6 thru 13, 16&17)
Fine Range:	\$ 1,000 to \$ 10,000	(Cts. 1,2,3,6 thru 13, 16&17)
Restitution:	\$ 4,129	(Cts. 1,2,3,6 thru 13, 16&17)

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.



FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JAN 18 1995

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 94-CR-069-001-E

MUHAMMAD ALMANSUR aka VICTOR ROBINSON
 Defendant.

ENTERED ON DOCKET

DATE 1/18/94

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, MUHAMMAD ALMANSUR aka VICTOR ROBINSON, was represented by Jack Marwood Short.

The defendant was found guilty on September 23, 1994, on counts 1,4,5,8,14 and 15 of the Superseding Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371 and 2(b)	Conspiracy and Causing a Criminal Act	09/91	1
18 USC 1001	False Statement to Government Agency	09/91	4,5,8, 14 & 15

As pronounced on January 6, 1995, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 300, for counts 1,4,5,8,14 and 15 of the Superseding Indictment, which shall be due immediately. FURTHER, original Indictment dismissed.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 12th day of January, 1995.


 The Honorable James O. Ellison
 Senior United States District Judge

Defendant's SSN: 153-40-8530
 Defendant's Date of Birth: 07/29/49
 Defendant's mailing address: 15011 East 35th Place, Tulsa, Oklahoma 74134
 Defendant's residence address: c/o U.S. Bureau of Prisons, Dallas, Texas

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk
 By Beverly M. Lawrence
 Deputy

Defendant: MUHAMMAD ALMANSUR aka VICTOR ROBINSON
Case Number: 94-CR-069-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 4 months as to counts 1,4,5,8,14 and 15, all counts to run concurrently, each to the other.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant serve the custody portion of the sentence in Freedom House or a like facility as designated by the Bureau of Prisons, where the defendant can remain employed.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons at 12:00 p.m. on January 27, 1995.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: MUHAMMAD ALMANSUR aka VICTOR ROBINSON

Case Number: 94-CR-069-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years, as to counts 1,4,5,8,14 and 15, all counts to run concurrently, each to the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 4 months, to commence within 72 hours of release from confinement. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office.
5. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: MUHAMMAD ALMANSUR aka VICTOR ROBINSON
Case Number: 94-CR-069-001-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$4,129 on count 1.

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Tulsa Housing Authority P.O. Box 6369 Tulsa, Oklahoma 74148	\$3,828
Oklahoma Department of Human Services 444 South Houston Tulsa, Oklahoma 74127	301

Payments of restitution are to be made to the United States Attorney for transfer to the payees.

Restitution shall be paid in full immediately. These amounts to be paid jointly and severally with codefendant Beth Strange, immediately, except that no further payment shall be required after the sum of the amounts actually paid by both defendants has fully covered the compensable injury. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: MUHAMMAD ALMANSUR aka VICTOR ROBINSON
Case Number: 94-CR-069-001-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	9	
Criminal History Category:	III	
Imprisonment Range:	8 months to 14 months	(Cts. 1,4,5,8,14&15)
Supervised Release Range:	2 to 3 years	(Cts. 1,4,5,8,14&15)
Fine Range:	\$ 1,000 to \$ 10,000	(Cts. 1,4,5,8,14&15)
Restitution:	\$ 4,129	

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.



IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV 17 1994

Richard A. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Case No. 93-CR-50-C

HERBERT TALMADGE GENTRY, JR.

Defendant.

1-18-95

ORDER

This matter came before the Court for hearing on November 1, 1994, pursuant to the Decision and Judgment of the Tenth Circuit Court of Appeals entered on August 8, 1994.¹ The case was remanded with directives that the Court enter findings supporting its upward departure from the guidelines in sentencing the defendant on September 28, 1993.

The defendant was indicted in this case on August 7, 1993, charging a one count violation of 18 U.S.C. §922(g)(1) (possession of a firearm after former felony conviction) and §924 (e)(1) (violent career felon). The defendant changed his plea to guilty on July 19, 1993. Prior to sentencing, on September 21, 1993, the government moved for upward departure from the guidelines. At sentencing the Court departed upward, in effect sustaining the government's motion for upward departure. As an Armed Career Criminal, the defendant was assigned a criminal history category of VI. The Court determined at that time that category VI did not adequately represent the defendant's criminal history because there were ten prior convictions that were more than 15 years old which were not taken into account in calculating defendant's

¹ See, United States v. Herbert Talmadge Gentry, Jr., No. 93-5213 (August 8, 1994).

relevant criminal history category. Thus, the Court adopted the recommendation contained in the Presentence Report by departing upward and assigning a criminal history category of IX. The Court's decision to depart from the guidelines is based on the following factual findings which were considered by this Court at the time of imposition of sentence on September 28, 1993.

The defendant's ten uncounted convictions, although unrelated to the present conviction, are similar to the instant offense and evidence serious criminal conduct. On February 10, 1969, the defendant was convicted for burglary in the first degree and for receiving and concealing stolen property. The record indicates that the defendant broke into occupied apartments, thus placing the occupants in fear of their safety. In July, 1969, the defendant escaped from the Tennessee Penitentiary and remained a fugitive until he was recaptured in October, 1969. In February, 1972, the defendant was again charged with burglary. This offense was plea-bargained down to two counts of petty larceny and the defendant was again confined in the Tennessee penitentiary. In January, 1973, the defendant pleaded guilty to burglary in Texas and was sentenced to three years imprisonment. In October, 1973, the defendant pleaded guilty in Tennessee to fraudulent breach of trust and forgery and was sentenced to imprisonment.


Defendant's criminal behavior progressively intensified in severity. In May and August, 1975, the defendant was twice convicted in Georgia in separate cases with aggravated assault of law enforcement officers and sentenced to ten years imprisonment. The defendant was paroled seven years later. In August, 1983, he was convicted of attempted murder in connection with the stabbing of an Iowa state trooper. The defendant was sentenced to imprisonment in Iowa for 25 years.

Since the above offenses are not taken into consideration in calculating the defendant's sentence herein under the guidelines, the guidelines' category does not adequately reflect defendant's continuous criminal conduct and the increased severity of his convictions. The fact that the guideline category did not include these convictions and this criminal history would result in an injustice to society and under-represents defendant's threat to society.

The Court finds and concludes that the totality of defendant's criminal history documents the defendant as one who will continue to engage in violence and will continue criminal conduct upon release from confinement. Defendant's criminal category under the guidelines simply does not reflect the defendant's criminal past or potential criminal future.

Based on the foregoing findings, the Court concludes that an upward departure from the guidelines is warranted. Accordingly, based on these findings the Court reaffirms the sentence imposed herein against the defendant on September 28, 1993.

IT IS SO ORDERED this 17th day of January, 1995.

A handwritten signature in black ink, appearing to read "H. Dale Cook", written over a horizontal line.

H. DALE COOK
United States District Judge

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

FILED
JAN 17 1995
Richard A. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA)
Plaintiff)
VS)
MARIO DELMORAL)
Defendant)

Case Number: 93-CR-014-001-C

ENTERED ON DOCKET
DATE 1-18-95

ORDER REVOKING PROBATION AND SENTENCING

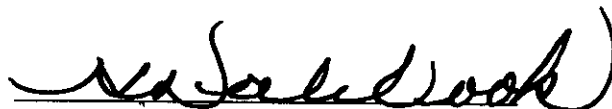
Now on this 12th day of January 1995, this cause comes on for sentencing after a finding that the defendant violated conditions of probation as set out in the Petition on Probation and Supervised Release filed in open Court on September 30, 1994. The defendant is present in person and represented by counsel, Richard Couch, the Government by Alan Litchfield, Assistant U.S. Attorney, and the United States Probation Office is represented by Officer Frank M. Coffman.

On October 18, 1993, the defendant pled guilty to a one-count Information filed in the Northern District of Oklahoma, which charged him with Failure to Maintain Record of Firearm Transfer and Aiding and Abetting [18 U.S.C. § § 922(m) and 924(a)(3)(B) and 2]. On December 16, 1993, Delmoral was sentenced to a two (2) year term of probation, ordered to pay a \$1,000.00 fine, and a \$25.00 special monetary assessment.

On November 22, 1994, a revocation hearing was held regarding the allegations noted in the Petition on Probation and Supervised Release. The Court made a finding that the defendant violated his conditions of probation as memorialized in the Petition. Sentencing was scheduled for January 12, 1995, at 1:45 p.m.

It is adjudged and ordered that the defendant shall be sentenced to serve eight (8) months in the custody of the Bureau of Prisons. The Court recommends that the Federal Bureau of Prisons allow the defendant to participate in substance abuse treatment while incarcerated.

The execution of the sentence is suspended until February 13, 1995. On that date, the defendant is ordered to report to the U.S. Bureau of Prisons facility of designation, no later than 9:00 a.m.

A handwritten signature in black ink, appearing to read "H. Dale Cook", written over a horizontal line.

The Honorable H. Dale Cook
U.S. District Judge

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 13 1995

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIM BAUCOM,

Defendant.

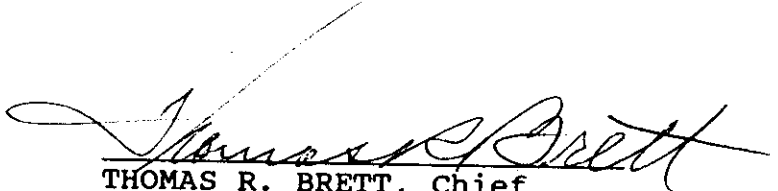
No. 94-CR-157-B

02

ORDER

Now on this 13th day of January, 1995 this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Indictment against defendant Tim Baucom in the above styled cause. The Court finds that said request ought to be granted and the Indictment against defendant Tim Baucom is dismissed, without prejudice.

IT IS SO ORDERED.


THOMAS R. BRETT, Chief
United States District Judge

ENTERED CLERK'S OFFICE

DATE JAN 17 1995

FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JAN 11 1995

Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 94-CR-149-001-B

MARLO MORADIAN
 Defendant.

ENTERED ON DOCKET
 JAN 11 1995
 DATE _____

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, MARLO MORADIAN, was represented by Roy W. Byars.

The defendant pleaded guilty to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense:

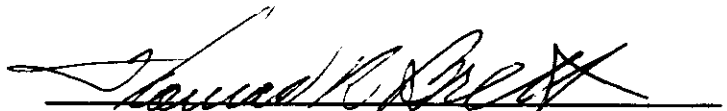
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2113(a) and 2	Bank Robbery and Aiding and Abetting	05/10/94	1

As pronounced on January 6, 1995, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 10th day of January, 1995.


 The Honorable Thomas R. Brett
 Chief United States District Judge

Defendant's SSN: 562-13-2864


Defendant's Date of Birth: 01/18/67

Defendant's mailing address: 1024 East Haskell Place, Tulsa, Oklahoma 74106

Defendant's residence address: C/O U.S. Bureau of Prison, Dallas, Texas

United States District Court) SS
 Northern District of Oklahoma)

I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk
 By  Deputy

Defendant: MARLO MORADIAN
Case Number: 94-CR-149-001-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 32 months.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant be confined in a facility located in California.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: MARLO MORADIAN
Case Number: 94-CR-149-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of Three (3) years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: MARLO MORADIAN

Case Number: 94-CR-149-001-B

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 3,000. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: MARLO MORADIAN
Case Number: 94-CR-149-001-B

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	19
Criminal History Category:	I
Imprisonment Range:	30 months to 37 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 7,500 to \$ 75,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JAN 11 1995

UNITED STATES OF AMERICA

Richard M. Lawrence, Court Clerk
U.S. DISTRICT COURT

v.

Case Number 94-CR-027-004-B

JUAN ANTONIO GOMEZ aka TONY
Defendant.

ENTERED ON DOCKET
DATE JAN 11 1995

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, JUAN ANTONIO GOMEZ aka TONY, was represented by H.L. "Skip" Holtmann.

On motion of the United States the court has dismissed counts 1 and 7 of the Third Superseding Indictment.

The defendant pleaded guilty on July 7, 1994, to count 1 of the Information. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense:


<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 846	Conspiracy to Possess with Intent to Distribute	02/22/94	1

As pronounced on January 6, 1995, the defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Information, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

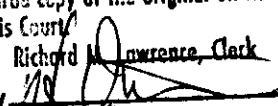
Signed this the 10th day of January, 1995.


The Honorable Thomas R. Brett
Chief United States District Judge

Defendant's SSN: 448-94-9994

Defendant's Date of Birth: 11/20/68

Defendant's residence and mailing address: 200 Center Plaza, #241, Tulsa, Oklahoma 74109

United States District Court) SS
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.
By  Richard M. Lawrence, Clerk
Deputy

Defendant: JUAN ANTONIO GOMEZ aka TONY
Case Number: 94-CR-027-004-B

PROBATION

The defendant is hereby placed on probation for a term of 3 years.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
4. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 60 days, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the defendant.
5. The defendant shall perform 150 hours of community service, as directed by the Probation Office. Community Service to be completed after 60 day home confinement. Minimum of 8 hours per month to be completed at a place designated or approved by the probation officer. Failure to complete community service hours as directed by the court or probation officer may be grounds for revocation.

STANDARD CONDITIONS OF PROBATION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: JUAN ANTONIO GOMEZ aka TONY
Case Number: 94-CR-027-004-B

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	13
Criminal History Category:	I
Imprisonment Range:	12 months to 18 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 3,000 to \$ 30,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence departs from the guideline range for the following reason(s): upon motion of the government, as a result of defendant's substantial assistance.

ltn

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,
Plaintiff,

v.

JOSE O. VELASCO and
DOLON S. WARD,

Defendants.

No. 89-CR-17-E

~~FILED~~
~~JAN 9 1995~~
~~RICHARD M. LAWRENCE, CLERK~~
~~U. S. DISTRICT COURT~~
~~NORTHERN DISTRICT OF OKLAHOMA~~
FILED

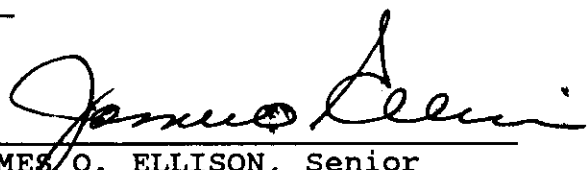
JAN 9 1995

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

ORDER OF DISMISSAL

Upon the motion of the plaintiff, the United States of America, and for good cause duly shown, it is hereby ORDERED, ADJUDGED AND DECREED, that the defendants Dolon S. Ward and Jose O. Velasco be dismissed from the above-styled case and further that the outstanding warrants against them be ordered withdrawn.

Date: 1/9/95


JAMES O. ELLISON, Senior
United States District Judge

ENTERED ON DOCKET

DATE 1-10-95

UNITED STATES DISTRICT COURT **FILED**

Northern District of Oklahoma

JAN 6 1995

UNITED STATES OF AMERICA

 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

v.

Case Number 93-CR-057-001-E

ENTERED ON DOCKET

DATE 1/9/95
 MICHAEL DAVID WEBER
 Defendant.
AMENDED (To correct Date Offense Concluded)**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

The defendant, MICHAEL DAVID WEBER, was represented by Curtis Biram.

On motion of the United States the court has dismissed count(s) 1 and 2 of the Indictment.


The defendant pleaded guilty on October 7, 1994, to count(s) 3 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:922(g) and 924(e)(1)	Felon in Possession of a Firearm	03-25-93	3

As pronounced on December 16, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) 3, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 6th day of January, 1994.

 The Honorable James O. Ellison
 United States District Judge

Defendant's SSN: 187-56-0035

Defendant's Date of Birth: 11/04/62

Defendant's residence and mailing address: 500 S. Denver, Tulsa, Oklahoma 74103

 United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

 Richard M. Lawrence, Clerk
 By B. M. Callough
 Deputy

Defendant: MICHAEL DAVID WEBER
Case Number: 93-CR-057-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 188 months.

The Court makes the following recommendations to the Bureau of Prisons: Mandate designation and transportation requested.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: MICHAEL DAVID WEBER
Case Number: 93-CR-057-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: MICHAEL DAVID WEBER
Case Number: 93-CR-057-001-E

FINE

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 1,000. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U. S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: MICHAEL DAVID WEBER
Case Number: 93-CR-057-001-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	31
Criminal History Category:	VI
Imprisonment Range:	188 months to 235 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 15,000 to \$ 150,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): Because of the facts of the case and the defendant's expectation at plea hearing of a lower sentence, the court imposes the sentence in the low end of the guideline range.